

EMERGENCY TELEPHONE SYSTEM BOARD

MEETING January 17, 2008

D.C. Art Weber, Chairman, called the McHenry County Emergency Telephone System Board to order January 17, 2008 at 9:05 AM at the Woodstock Police Department, Woodstock, IL for a regular meeting.

MEMBERS IN ATTENDANCE: Art Weber, Chairman, Sgt. Dick Johns Vice Chairman, DC Dennis Harris, Captain David Shepherd, Sgt. Rich Solarz, Director Barry Valentine, Mark Kuhlman, Jim Molnar, and John Shay.

MEMBERS ABSENT: Chief Ken Rydberg, Chief Jim Saletta, and Lt. Andy Oparyk.

STAFF IN ATTENDANCE: Tiki Carlson, Coordinator, Wileen Peterson, Robin Gibbs, Admin Specialists, Ryan Cypher, Technology Specialist.

VISITORS: Deb Palmsiano, CLPD; Lou Vernagallo, SEECOM; Pat McCarthy, Brian Knop, MCSO; Mary Christiansen, ALGFD; Kathy Restivo, Cary PD; Denise Wills, Huntley PD; Mike Vest, Harvard PD; Bill Burton, Motorola; Nick Corrocia, McHenry County Circuit Clerk's Office; Curt Hinton, Chip Craig, Geographic Technologies.

ADDITIONS OR CORRECTIONS TO THE MINUTES: None

MOTION: by Captain Shepherd, second by Barry Valentine, to accept the December 20, 2007, minutes as amended. All members present voted AYE. Motion passed.

CORRESPONDENCE: We received an email from Steve Dinalfo advising there has not been anything new regarding our case.

TREASURER REPORT: The Treasurer's report was submitted. Balance as of December 31, 2007, was \$2,863,543.78 in the General Account.

MOTION: by Barry Valentine, second by Captain Shepherd, to accept the Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken. Members voting AYE: Harris, Johns, Kuhlman, Molnar, Shepherd, Solarz, Shay, Valentine, and Weber. Members voting NAY: none. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Barry Valentine, second by Captain Shepherd, to approve the 290001 expenditures in the amount of \$136,594.86, 290100 expenditures in the amount of \$29,298.49 for the month of January. A roll call vote was taken. Members voting AYE: Harris, Johns, Kuhlman, Molnar, Shepherd, Solarz, Shay, Valentine, and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: No Report

TECHNICAL: Nick Corrocia, Project Manager, brought the board up to date on the Integrated Justice System that the Circuit Clerk's office is working on. He advised there are two phases, as it progresses we will be advised accordingly.

GTG presented their GIS Strategic Plan to the board members and guests present. The Technical Committee will meet to discuss the direction they feel the board should go.

PERSONNEL: No Report

TRAINING: No Report

PSAP: There will be a CRIMES/END USER training on February 5th. If agencies would like additional training, please contact the 911 office.

Radicom is in the process of completing the installation of LITH's new consoles.

GRANT WRITING: No Report

DISCUSSION: ALFPD has requested to interface their Tellestaff Software with the Fires application. This has been sent to the Technical Committee for further discussion.

EXECUTIVE SESSION:

MOTION: by Jim Molnar, second by Sgt. Solarz, to adjourn. All members present voted AYE. Motion passed.
Meeting adjourned at 10:15 AM

The next meeting is Thursday February 21, 2008
9:00 AM at the Woodstock Police Department

Coordinator's Report for January 17, 2008

HTE APPLICATIONS-

- ❖ We are still working with HTE to resolve the issues with the MDB Server. Severe system performance issues are the most pertinent right now, as this is causing units to not be able to sign in, not receive dispatch and status changes, along with delays in receiving 27/28 information from LEADS. Ryan will be working with them again today after the meeting.
- ❖ Once the switch is resolved, then we will proceed with updating the fire departments, and replacing the 555D aircards for those who need them.
- ❖ Wileen has been scheduling CRIMES refresher workshops for those interested. If you have not participated and would like to do so, please contact her.
- ❖ The Government Center will be doing maintenance on their firewall next week. We've met with them and do not see an impact on our applications OUTSIDE of the building. MCSO staff will most likely experience down time, as it is replacing hardware within their network.

PSAP/911-

The Emergency Telephone Notification System was utilized heavily by the Sheriff's Department over the past week due to the hazardous material concerns in Lawrence following the train derailment during the tornado.